

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held October 2, 2007, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, <u>Johnnie Mae Williams v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BC 327 533120, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board approved the Los Angeles County Claims Board's attached recommendation with the exception of the Corrective Action Plan, which was continued four weeks to October 30, 2007.

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Attachment

Copies distributed:

Each Supervisor
Sheriff
Chief Administrative Officer
County Counsel
Auditor-Controller
Chairperson, Los Angeles County
Claims Board